

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 18, 2002 AT 8:00 P.M. IRVINGTON LIBRARY, 12 SOUTH ASTOR STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard Beeney, Deputy Mayor  
Peter Derby, Trustee  
Richard J. Livingston, Trustee  
Isabel B. Milano, Trustee  
Stephen A. McCabe, Village Administrator  
Donald P. Marra, Deputy Administrator  
Kevin Plunkett, Village Attorney  
Lino J. Sciarretta, Village Attorney's Office  
Robert Mascianica, DPW Superintendent  
Ed Marron, Building Inspector

Mayor Flood called the meeting to order. Trustee Derby made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood requested a moment of silent prayer for Larry Schopfer and his family. Mr. Schopfer's wife and three year-old son were involved in an automobile accident.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Mayor Flood read correspondence from Barbara Wright et. al. requesting consideration of a Dog Park in Irvington. Mayor Flood asked Village Administrator Steve McCabe to contact Ms. Wright.

The public hearing regarding the Draft Comprehensive (Master) Plan was continued. The hearing concentrated on the "Land Use and Development Controls" section of the plan. Mayor Flood and Deputy Mayor Beeney reviewed the highlights of the plan and opened the hearing for questions and comments from the public.

The public hearing regarding the Draft Generic Environmental Impact Statement (DGEIS) regarding the Draft Comprehensive (Master) Plan was continued.

Mayor Flood reviewed the major issues regarding a proposed agreement between the Village and the Irvington Unit of the Civil Service Employees Association. The agreement term is from June 1, 2002 to May 31, 2005. Trustee Derby made a motion to approve the agreement between the Village of Irvington and the Irvington Unit of Westchester Local 860-CSEA as per the Memorandum of Understanding dated September 25, 2002. The motion was seconded by Trustee Milano and unanimously approved. A copy of the Memorandum of Understanding is attached to these minutes.

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Trustee Derby discussed the Department of Public Works activities including leaf pick-up. He also updated the Board on the building department and fire department activities.

Trustee Milano discussed the upcoming O'Hara Basketball Tournament. She also reported on the Teen Director interview process and the Community Advisory Board report to the Board of Education. The Community Advisory Board has received permission to conduct a student survey for grades 6-12 regarding attitudes and behaviors. Results of the survey will be announced and explained at a future Community Advisory Board community meeting. She also reported on a recent Teenage Drinking Forum sponsored by the Westchester County District Attorney's office. Deputy Administrator Donald Marra served on the panel, representing local governments.

Trustee Livingston reported on the recent efforts of GUARD. He also commented on the wonderful article in the November 17<sup>th</sup> edition of the Westchester Section of the New York Times. Village mechanic Mike Coluntuno was featured.

Deputy Mayor Beeney congratulated Mayor Flood and village staff regarding the recent \$15,000 grant awarded by the New York Department of State for the purchase of a Traffic Speed Awareness Trailer. The grant was made possible through the efforts of Senator Nicholas Spano. Trustee Beeney also commented on the Teenage Drinking forum sponsored by the Westchester District Attorney's office.

Village Administrator Steve McCabe asked the Board to approve a contract between the State of New York and the Village of Irvington for ice and snow removal on Route 9 for 2002-03. Trustee Livingston made a motion to approve the contract. Trustee Milano seconded the motion and it was unanimously approved.

Lino Sciarretta requested the Board consider a resolution authorizing Village Administrator Steve McCabe to execute various easements with respect to Westwood, Tract A. Deputy Mayor Beeney made a motion to approve the resolution subject to the condition that the Board reviews the easements prior to the Village Administrator's execution of same. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Derby and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

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Donald P. Marra, Deputy Administrator

Attachments